

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# 432569

Entity Name: STOTTLER STAGG & ASSOCIATES, ARCHITECTS, ENGINEERS, PLANNERS, INC.

Current Principal Place of Business:

8680 N ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8680 N ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-2734745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTTLER, RICHARD H. JR.
8680 N. ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: CAMPANINI, BINO
Address: 8680 N ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: PD () Delete
Name: STOTTLER, RICHARD H JR
Address: 8680 N ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL

Title: STD () Delete
Name: DEEVERS, JUDITH C.
Address: 8680 N ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL

Title: DSRV () Delete
Name: PEKAR, JOHN A.
Address: 8680 N. ATLANTIC AVE
City-St-Zip: CAPE CANAVERAL, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: KELLEY, MICHAEL F
Address: 8680 N. ATLANTIC AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DVP () Change (X) Addition
Name: JONES, DAVID R
Address: 8680 N. ATLANTIC AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH C. DEEVERS

STD

04/15/2009

Electronic Signature of Signing Officer or Director

Date